

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, JANUARY 5, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 CALL TO ORDER

SWEARING IN OF A NEW CITY COUNCILOR – Ward Five - John Sandusky

PLEDGE OF ALLEGIANCE

ROLL CALL

ELECT A COUNCIL PRESIDENT FOR THE CALENDAR YEAR 2009

CITY COUNCIL MINUTES – Not available

PROCLAMATION(S) - None

PRESENTATIONS/UPDATES/REQUESTS: Limit – five (5) minutes per presentation

MONTHLY REPORTS

- City Manager
- Public Works
- Police
- Municipal Judge

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. Tillamook Bay Habitat Estuary and Improvement District – City Flood Plan Steering Committee and its Facilitator Contract and Duties

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: not at this time

PERMITS & LICENSES: None

COMMITTEE REPORTS: None

NEW BUSINESS: None

7:45 LEGISLATIVE/ADMINISTRATIVE:

1. An ordinance amending Ordinance 1206, relating to general offenses, defining nuisances; providing for their abatement; providing penalties; and repealing Ordinance No. 1217.

Second Reading

2. Resolution Authorizing An Inter Fund Capital Loan from the Water Fund to the Sewer Fund to Correct Cost Overruns in the Capital Outlay Category of the Sewer Fund During Fiscal year 2008-2009 – **Action item**
3. 2008 Strategic Plan – update – **Action item**

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION: None

FUTURE BUSINESS ITEMS

1. TCTD lease agreement with City – January 20th work session – 5:30 PM
2. Tillamook PUD updated Franchise Agreement January 20th work session – 5:30 PM

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192.660 THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in January 2009 at City Hall:

1. Planning Commission, January 8, 2009, 7:00 p.m.
2. City Council, January 5, 2009, 7:30 p.m.
3. City Council, January 20, 2009, 7:30 p.m. – work session at 5:30 PM

POSTED: December 31, 2008 at:

City Hall

Tillamook County Courthouse

Tillamook Fire District Fire Hall

Main County Library